

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND FREESE AND NICHOLS, INC. FOR CONSTRUCTION CONTRACT ADMINISTRATION SERVICES RELATED TO THE REMEDIATION OF EXISTING ELDORADO/BNSF PUMP STATION DEFICIENCIES; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Professional Services Agreement between The City of Frisco and Freese and Nichols, Inc. for Construction Contract Administration Services related to Remediation of Existing Eldorado/BNSF Pump Station Deficiencies, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the day _____ of _____, 2008.

MAHER MASO, Mayor

ATTEST TO:

RON K. PATTERSON, Interim City Secretary